## DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

## **MDOC Central Office**

Helena, MT

February 7th, 2017 1:00 p.m. to 5:00 p.m. AGENDA

| 1:00 P.M. | WELCOME & INTRODUCTIONS |
|-----------|-------------------------|
|           | Patrick Smith           |

## 1:15 P.M. DISCUSSION OF MAJOR ISSUES

- 1. Legislative and Management team updates –Director's office
- 2. Division updates Warden Kirkegard
- 3. E-Training Ted Ward
- 4. Discussion of medical related canteen items Connie Winner & Travis Harris
- 5. Roundtable discussion on inmate/facility issues feedback by all
- 6. IWF accounts & global fund updates, requests, funding reviews, and new business Chris Briscoe
- 7. Public comment period
- 8. Other Security/Confidential issues if needed

## 4:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

5:00 P.M. ADJOURN